TIRUPATI/NSE/2019-20

To,

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

NSE Symbol: TIRUPATI

Date: 29th March, 2020

Subject: Corporate Announcement under Regulation 30 of SEBI (LODR) Regulation, 2015 For Lockdown of 21 days from 25.03.2020 enforced by Central Government due to prevention and spreading of COVID-19.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with the Part B of the Schedule III of the SEBI (LODR) Regulations, 2015 and in view of the nationwide lockdown for a period of 21 days starting from 25th March, 2020 enforced by the Government of India to prevent and spreading of the COVID-19 Virus.

We would like to inform you that, our Registered Office and Corporate Office, will remain shut down until the lockdown is lifted by the Central Government.

The expected financial impact of this lockdown is not ascertainable at this stage and the company will update the NSE Limited about further developments.

You are requested to take on record the above said announcement for your reference and record and display the same on the website of NSE.

Thanking you Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Sd/-BINOD KUMAR AGARWAL MANAGING DIRECTOR

DIN: 00322536